## **BOARD OF TRUSTEES**

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony M. Bartolotta, Trustee Marie E. Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee



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## **Kim Markee**

Clerk kmarkee@waterfordmi.gov

Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

Gary Wall, Township Supervisor

## **SYNOPSIS**

## PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, NOVEMBER 22, 2021

Approved	November 22, 2021, Agenda
Approved	Consent Agenda November 8, 2021, Meeting Minutes November 22, 2021, Bill Payment Receive the 51st District Court's October 2021 Report Receive DPW's October 2021 Utility Report Receive the Treasurer's Office October 2021 Report Appointment of Justin Westlake and Jeffrey Polkowski to the Water Advisory Council Appointment of Justin Westlake and Trustee Hauswirth to the Water and Sewer Hardship Advisory Board Appoint Lorraine Barkley-Frasca to the Library Advisory Committee
Introduced and scheduled for adoption on 12/8/2021	Introduction of Ordinance 2021-004; Amendment to the Business Registration Ordinance
Adopted	Possible Adoption of Ordinance 2021-Z-017 – Proposed Text Amendment: Restaurant Establishments with Drive-Thru Service Facilities
Approved	Request For Town Hall HVAC Equipment Controls Replacement
	Kim Markee, Township Clerk